

MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: NOVEMBER 16, 2004

TIME: 8:30 A.M. TO 12:00 P. M.

LOCATION: ADMINISTRATION BUILDING, **CONFERENCE ROOM 122, 1ST FLOOR**

WEAT Members:

- Group Leader/Chief Enterprise Architect – Patricia Carlson (DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Governance:

- Molly Conroy (DET Governance Support Staff)

DET Development and Operations:

- Phil Schwarz (DET Operations Representative)
- Allen Poppe (DET Development Representative)

DET Infrastructure and Networks:

- Erik Mickelson (DET Infrastructure and Networks)

Agenda Items:

1. Discussion of WEAT Documents and Meetings
2. Recommendation Template, Finalized Principles, and Scoring

Break

3. WEAT Processes – Review Vision Diagrams
 - 4.1 Request for Recommendations from CIO
 - 4.2 Request for Recommendations from Technical Working Groups
 - 4.3 Request for Recommendations from the Data Center
 - 4.4 Implications of Recommendations – Standards and Policies
 - 4.5 Request for Architectural Review from CIO
 - 4.6 Request for Architectural Review from Technical Working Groups
 - 4.7 Request for Architectural Review from Agencies

4.8 Request for Architectural Review from DOA – Budget

Break

4. Integration Architecture – Review Outline

Break

5. Creating EA Community – Review Outline